

TOWN OF BUCKEYE
REGULAR COUNCIL MEETING MINUTES
FEBRUARY 3, 2004

Call to Order

Mayor Hull, who led the pledge of allegiance, called the meeting to order at 7:00 p.m.

Members Present: Mayor Hull, Vice Mayor Newberry, Councilman Meck, Councilwoman Weir, Councilwoman Charman, Councilman Doster, and Councilman Urwiller.

Staff Present: Joe Blanton, Scott Ruby, Linda Garrison, Mary Saiz, Christine Dunnington, Jeanine Guy, Alicia Griffin, Larry Harmer, Mike Carey, Carroll Reynolds, Keith Watkins, and Woody Scoutten.

Comments from the Public – None.

Consent Agenda

All items with an asterisk (*) are considered to be routine and will be considered by one motion of the Council. Agenda items *3, *4, *5A, *5B, and *5C were all on the Consent Agenda. Moved by Vice Mayor Newberry, seconded by Councilwoman Weir, to approve Council Agenda Items *3, *4, *5A, *5B, and *5C as presented. The motion passed unanimously.

(*3) Approved the minutes of the January 15, 2004 Council workshop and the January 20, 2004 regular Council meeting as presented.

(*4) Approved the invoices due by the Town for payment.

(*5A) Adopted Resolution 04-04 authorizing submission of projects for consideration to the Arizona Criminal Justice Commission.

(*5B) Adopted Ordinance 07-04 amending the text of Ordinance 19-03.

(*5C) Adopted Ordinance 08-04 requesting the consent of the Maricopa County Board of Supervisors to annex a portion of Rooks Road, being a 55-foot section east running for a half mile and a 55-foot section west and running for three-quarters of a mile of the right-of-way centerline of the Rook Road alignment, just south of Southern Avenue.

Non-Consent Agenda

Resolution 03-04 Approving the Final Plat – Sundance Parcel 15

RBF Consulting on behalf of Hancock Communities requested approval of a Final Plat for Parcel 15 located within the Sundance Master Planned Community. Mr. Blanton reported that the request is in conformance with the Preliminary Plat as presented to the Development Board. Staff recommended approval of the subdivision which consists of 236 lots on 47.94 acres. Moved by Councilman Urwiller, seconded by Councilman Meck to adopt Resolution 03-04 approving the Final Plat of a subdivision known as "Sundance Parcel 15" located in the Master Planned Community of Sundance and located within a portion of the northeast quarter of Section 10, Township 1 North, Range 3 West of the Gila and Salt River Base and Meridian and read by title only. The motion passed unanimously.

Construction Manager at Risk Award

Staff recommended awarding of a Construction Manager at Risk to Smith/Woods Contracting and entering into an agreement between the Town and the Construction Manager for the construction of the fire station located on a 2-acre site at the northeast corner of Durango Road and Rainbow Road. Staff recommended

Council Minutes
February 3, 2004
Page 2

Approval of the award to Smith/Wood for Exhibit "B" work. Moved by Councilman Meck, seconded by Vice Mayor Newberry to award the Construction Manager at Risk to Smith/Wood Contracting for Exhibit "B" work and enter into an agreement between the Town and the Construction Manager for the construction of the fire station. The motion passed unanimously.

Award of Architectural Services for the Buckeye Recreation Center and the Addition to the Library
Staff recommended entering into a contract with Architectural Resources Team Inc. for the design of the addition to the Library and the recreation center. Councilman Doster questioned if staff was confident that funding available to complete the project. Staff felt confident that funding would be available to complete the project. Moved by Vice Mayor Newberry, seconded by Councilman Urwiller to enter into a contract with Architectural Resource Team, Inc. (ART) for architectural services for the Buckeye Recreation Center and the addition to the Buckeye Public Library in the amount of \$120,480.00. The motion passed unanimously.

Sewer Line Replacement

Mr. Reynolds, Public Works Director, requested Council to approve an emergency project to replace the sewer line located in the alley of Eason Avenue near MC-85 to Technologies Construction Inc. Mr. Reynolds stated that a home at 110 Eason has been flooded twice in the past month due to the failure of the sewer line in that area. The line in that area is an old clay line that has deteriorated, the replacement would be of 480 feet of sewer line located in the alley. Technologies Construction Inc. currently has been awarded the bid modifying the sewer treatment plant and due to the emergency replacement of this line has agreed to add the work to their original project in the form of a Change Order in the amount of \$48,000. Moved by Councilman Meck, seconded by Vice Mayor Newberry to approve the emergency project to replace the sewer line located in the alley of Eason Avenue near MC-85 (Monroe Avenue) to Technologies Construction Inc. in an amount not to exceed \$48,000. The motion passed unanimously.

Town Manager's Report

The Town Manager reported on the following items:

1. The Annual City Manager's Conference in Sedona will be held February 4, 5, and 6th and he will be attending.
2. The Senior Pro Rodeo will be held this weekend. Standard Pacific Homes had scheduled a road closure for the weekend but has moved it to Monday to accommodate the rodeo.
3. DARE will be hosting a dinner and auction on Saturday night at the rodeo grounds.
4. Saturday the Library is sponsoring a community build to install new playground equipment.
5. Immediately following this meeting will be a Sundance Community Facilities District meeting.

Comments from the Council

Councilman Meck questioned the Attorney on the progress of the 65-acre park donation from Sundance. Mr. Ruby responded that we have given comments on the conveyance agreement to Sundance and are awaiting a response from Sundance.

Councilman Meck questioned if the agreement with Valencia Water Company and Fry's Shopping Center has been signed. Mr. Ruby indicated that it had been signed.

Councilman Meck also questioned the Town Attorney about beginning redistricting. Mr. Ruby indicated that work could begin in that direction.

Vice Mayor Newberry stated there was no CDAC meeting this month.

Councilman Urwiller stated he would be absent at the next meeting.

Mayor Hull asked the Town Attorney if the process of chartering and redistricting could be done at the same time. The Attorney stated that they could.

**Council Minutes
February 3, 2004
Page 3**

Adjournment

There being no further business to come before the Council, moved by Vice Mayor Newberry, seconded by Councilwoman Weir to adjourn (7:28 p.m.). The motion passed unanimously.

Dustin Hull, Mayor

ATTEST:

Linda Garrison, Town Clerk

I hereby certify that the foregoing minutes are a true and correct copy of the Council meeting of the Town Council of the Town of Buckeye held on the 3rd day of February 2004. I further certify that the meeting was duly called and that a quorum was present.

Linda Garrison, Town Clerk